

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, November 4, 2009
7:00 PM

Killingly Town Hall, 172 Main St. 2nd Floor, Community Mtg. Room

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
 - A. Recognition of Students for Performance on CAPT
 - B. Newly Elected Board of Education Members
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KMS News
 - B. Food Services Update
 - C. Governor's Dropout Prevention Summit
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Strategic School Profiles
 - B. H1N1 Influenza Update
 - C. High School Project/Facilities Committee Updates
 - D. Physical Condition of Central Administration Building
 - E. Teacher of the Year Dinner
 - F. Curriculum Council Update
 - G. Teacher Education and Mentoring Program (TEAM)
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Payment of Bills
 - C. Approval of Employee of the Month
 - D. Approval of KHS Trip Request
10. **Action Items**

- A. Board Vice-Chair Position
- B. Approval of CABE Resolutions
- C. Designate Date for BOE Meeting for New Member Orientation and Roles/Responsibilities Workshop

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session - Specific Personnel Matter

15. Possible Action from Executive Session